

**LAFAYETTE PARISH SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Wednesday, February 20, 2002 - 2:00 P. M. , Board Room

Judy H. Cox, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in special session at its regular meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, February 20, 2002 at 2:00 P. M. pursuant to notice given in writing to every member.

MEMBERS PRESENT: Judy H. Cox, President; Michael Hefner, Vice-President; Edward Sam, David Thibodaux and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Kay Gibson (Out-of-Town), John Earl Guidry (Illness), Rickey Hardy (Business) and Carl LaCombe (Out-of-Town)

The President called the meeting to order.

**I. APPEAL HEARING - ALFRIEDA MASON, SECRETARY I, CENSUS AND ATTENDANCE OFFICE**

The Chair asked the party involved if they wanted an open or a close session. The party requested that the hearing be held in open session.

Motion (Sam, Hefner) that the Board go into executive session to discuss legal matters concerning this case. Motion carried.

Motion (Hefner, Thibodaux) that the Board go into open session. Motion carried.

Motion (Thibodaux, Hefner) that the Board recess this case until a later date to be determined by staff. Motion carried.

There being no further business, it was moved by Thibodaux, seconded by Hefner and carried that the meeting be recessed and reconvened at a later date.

SIGNED:

/s/Judy H. Cox, President /s/James H. Easton, Ed.D., Secretary-Treasurer

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